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Attorney for Claimant N.M., a minor

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

No. 1:25-cv-00028 DKW-KJM

Plaintiff,

v.

**VERIFIED CLAIM OF
MINOR N.M. OPPOSING
FORFEITURE**

REAL PROPERTY LOCATED AT 6
LUMAHAI STREET IN PORTLOCK,
HAWAII, TOGETHER WITH ALL
APPURTENANCES AND
IMPROVEMENTS; AND

REAL PROPERTY LOCATED AT
614 PAOKANO LOOP, IN KAILUA,
HAWAII, TOGETHER WITH ALL
APPURTENANCES AND
IMPROVEMENTS; AND,

\$611,123.60, CONSTITUTING
PROCEEDS OF THE SALE OF THE
REAL PROPERTY LOCATED AT
559 KUMUKAHI PLACE, HAWAII
KAI, HAWAII, TAX MAP KEY
390520260000; AND

THE "PAINKILLER", 2014 37.5-FOOT
BOSTON WHALER PLEASURE CRAFT,
HULL NO. BWCE1942D414,

1 REGISTRATION NO. HA-9849-H, HELD
2 IN THE NAME OF HAWAII PARTNERS
3 LLC; AND

4 HAWAII LONGLINE LIMITED ENTRY
5 PERMIT, ISSUED TO THE FISHING
6 VESSEL "RACHEL", VESSEL NUMBER
7 1050716, HELD IN THE NAME OF
8 KAMAANA HOLDINGS LLC; AND

9 \$676,785.56, CONSTITUTING
10 PROCEEDS OF THE SALE OF THE
11 "RACHEL", A TUNA LONGLINE
12 FISHING VESSEL, U.S. REGISTRATION
13 NUMBER 1050716, REGISTERD TO
14 KAMAANA HOLDINGS LLC; AND

15 2017 FERRARI F12 BERLINETTA, VIN:
16 ZFF74UFA5H0223173, HELD IN THE
17 NAME OF HAWAII PARTNERS LLC;
18 AND

19 \$81,656.56 IN FUNDS, SEIZED
20 FROM HAWAII CENTRAL FEDERAL
21 CREDIT UNION, ACCOUNT
22 #XXXXXX075, HELD IN THE NAME OF
23 MICHAEL J. MISKE; AND

24 \$300,372.85 IN FUNDS, SEIZED
25 FROM BANK OF HAWAII, ACCOUNT
26 #XXXXXX415, HELD IN THE NAME OF
27 KAMAANA TERMITE AND PEST
28 CONTROL, INC.; AND

\$1,063,427.35 IN FUNDS, SEIZED FROM
BANK OF HAWAII, ACCOUNT
#XXXXXXXX602, HELD IN THE NAME
OF KAMAANA TERMITE AND PEST
CONTROL, INC.; AND

1 \$206,725.80 IN FUNDS, SEIZED FROM
2 BANK OF HAWAII, ACCOUNT
3 #XXXXXX414, HELD IN THE NAME OF
4 OAHU TERMITE AND PEST
5 MANAGEMENT LLC, DBA OAHU
6 TERMITE AND PEST CONTROL LLC;
7 AND

8 \$170,105.72 IN FUNDS, SEIZED FROM
9 BANK OF HAWAII, ACCOUNT
10 #XXXXXXXX218, HELD IN THE NAME
11 OF OAHU TERMITE AND PEST
12 MANAGEMENT LLC, DBA OAHU
13 TERMITE AND PEST CONTROL LLC;
14 AND

15 \$22,710.48 IN FUNDS, SEIZED FROM
16 BANK OF HAWAII, ACCOUNT
17 #XXXXXX220, HELD IN THE NAME OF
18 KAMAAINA PLUMBING AND
19 RENOVATIONS LLC; AND

20 BANK OF HAWAII CASHIER'S CHECK
21 NO. 429111, IN THE AMOUNT OF
22 \$1,162,826.76, PAYABLE TO
23 KAMAAINA TERMITE AND PEST
24 CONTROL; AND

25 1951 VOLKSWAGEN, VIN: 10234188,
26 HAWAII LICENSE PLATE: SYB865,
27 REGISTERED OWNER: HAWAII
28 PARTNERS LLC; AND

1956 VOLKSWAGEN, VIN: 109382821,
HAWAII LICENSE PLATE: 56VDUB,
REGISTERED OWNER: HAWAII
PARTNERS LLC; AND

1957 VOLKSWAGEN, VIN: 1529889,
HAWAII LICENSE PLATE: BBYGRL,

1 REGISTERED OWNER: HAWAII
2 PARTENRS LLC; AND

3 1961 VOLKSWAGEN VAN, VIN:
4 685167, HAWAII LICENSE PLATE:
5 SYB762, REGISTERED OWNER:
6 HAWAII PARTNERS LLC; AND

7 1970 FORD BRONCO, VIN:
8 U15GLG85573, HAWAII LICENSE
9 PLATE: TTY105, REGISTERED
10 OWNER: HAWAII PARTNERS, LLC;
11 AND

12 PAINTING ENTITLED, “LUDAVICO &
13 LUDOVICO” BY RETNA; AND

14 PAINTING ENTITLED, “WATERMARK”
15 BY RETNA; AND

16 PAINTING ENTITLED, “FOREVER
17 YOUNG” BY RETNA; AND

18 PAINTING ENTITLED, “SANGRE
19 OSCURA” BY RETNA; AND

20 SCULPTURE ENTITLED, “SLICK
21 SKULL” BY OG SLICK; AND

22 SCULPTURE ENTITLED, “UZI DOES
23 IT” BY OG SLICK; AND

24 PAINTING ENTITLED, “SPEAKING IN
25 TONGUES” BY ALEX “DEFER” KIZU;
26 AND

27 PAINTING ENTITLED, “SPIRITUAL
28 LANGUAGE” BY ALEX “DEFER”
KIZU,

Defendants in rem.

Claim of N.M. Opposing Forfeiture
No. 1:25-cv-00028 DKW-KJM

N.M., a minor,

Claimant.

Minor N.M. hereby claims an ownership and possessory interest in the above identified ¹ Defendant property, as sole-beneficiary of The Michael J. Miske, Jr. Revocable Living Trust – established on August 6, 2008, restated on April 11, 2016 & September 16, 2014, and amended on September 16, 2024 (attached hereto as Exhibits A through D) – and kin i.e. granddaughter to the late Michael J. Miske, Jr..

N.M. is a minor, born in 2015. I am N.M.'s biological great-grandmother, and N.M. is frequently and regularly in my care and custody, and I make this claim on her behalf.

Dated: April 1, 2025

Maydeen Stancil
N.M., a minor
By: Maydeen Stancil, Great-grandmother

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VERIFICATION

¹ For further identification, see also list of properties in Exhibit D at pp. 2-3.

1 The undersigned declares under penalty of perjury that she has read the
2 foregoing Claim, that she knows the contents thereof, and that the same is true of
3 her own knowledge.

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5
6 Dated: April 1, 2025

Maydeen Stancil
N.M., a minor
By: Maydeen Stancil, Great-grandmother

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5 April 1, 2025

Respectfully submitted,

6 s/Edward M. Burch

7 EDWARD BURCH

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12 E-mail: edward@michaelburchlaw.com

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28 Attorney for Claimant N.M., a minor